Memo

To: John Gill and Vem Hughes

From: David Griffiths

CC: Anthony Gill

Date: 01/01/97

Re: Terms of Reference All

Membership Participation

(Draft)

The Secretary was asked to provide information on which co-operatives had participated in what activities and used which services.

Members attendance at AGM's 1993-1998

Members attendance at 1995 community co-op seminar

Members attendance at 1994 Pamell seminar

Members who registered for 1996 community co-op seminar

Co-ops using insurance service at 12 March 1999

Number of books purchased by members and value at 12 March 1999

Co-operatives who have requested which information sheets & number to 28/2/99

Members who have engaged consultant to update rules at 28/2/99

Co-ops attendance at 1997 new opportunities seminar

Members seeking rules advice inc model rules & checklist at 28/2/99

Members seeking phone advice & how often for period 1/7/97 - 28/2/99

Co-operatives attendance at 1997 legislation seminars

Members who completed 1997/98 survey

Draft & Without Prejudice & Confidential

Co-ops who participated in telephone savings scheme

Co-op contributors to VCN - February 1994 - Autumn 1998

Members who subscribe to National Co-op Update

The information was provided promptly and was considered by the Secretary to be within the Consultancy Agreement and, therefore, not subject to an additional fee payment.

The activities/services were then listed on a spreadsheet with the names of all member co-operatives to enable us to map activity participation and service usage.

Members were given a score of 1 for participating in or using a service. The total possible score is 20.

A small group of four co-operatives scored between 10 and 14:

Urban Camp	14	\$250	
Co-operative Energy	13	\$50	
CPS	12	\$350	
Consolidated HI	10	\$1500	

Another group of 13 co-operatives scored between 8 and 9:

9	\$2500
9	\$750
9	\$150
9	\$500
9	\$50
8	\$350
8	\$250
8	\$500
8	\$2500
8	\$350
8	\$150
	9 9 9 9 8 8 8 8

Draft & Without Prejudice & Confidential

Rural Industries	8	\$50
South Barwon	8	\$150

The statistics illustrate an issue raised by Co-operative Energy Ltd – whether subscription levels should recognise the differential participation of members.

Co-operative participation varies significantly and a specific example of this is attendance at the AGM. The four AGMs between 1995-98 have been critically supported by the consistent attendance of only 9 co-operatives:

Name of Co-op	No of AGMs attended	Subscription level
Co-operative Energy	4	\$50
CPS	4	\$350
VPC	4	\$3700
YCW	4	\$500
Urban Camp	3	\$250
Consolidated HI	3	\$1500
Genetics Australia	3	\$2500
Southern Energy	3	\$50
Wholefoods	3	\$250

Other members have attended one or two or no AGM.

Should there be formal recognition of the differential participation of members. This could be independent of subscription levels.